

NOTICE OF SPECIAL MEETING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

AUGUST 3, 2000

COSTA MESA NEIGHBORHOOD COMMUNITY CENTER
1845 PARK AVENUE
COSTA MESA, CALIFORNIA

CHARLES V. SMITH
Chairman
First District

JAMES W. SILVA
Vice Chairman
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

THOMAS W. WILSON
Fifth District

Interim County Executive Officer
Michael Schumacher

County Counsel
Laurence M. Watson

Clerk of the Board
Darlene J. Bloom

9:00 A.M.

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|------|---|---------------------------|
| I. | Call to Order, Pledge Of Allegiance, Invocation | Chairman Smith |
| II. | Welcome | Chairman Smith |
| III. | Introductions | Michael Schumacher, Ph.D. |
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| A. | Importance of the Process | |
| B. | Department Head Off-Site workshop | |
| C. | Today's Program | |

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- IV. Accomplishments Michael Schumacher, Ph.D.
Gary Burton
- A. Departmental Business Plans – Outcomes
B. Strategic Priorities
- V. Orange County Economic Forecast Update Esmael Adibi, Ph.D.
Center for Economic Research, Chapman
University
- VI. Demographics and Change Mike Ruane
- VII. Strategic Priorities – July 13, 2000 Department Head Workshop
- A. Program Areas Gary Burton
B. “Top Ten” Departmental Priorities Sharon Browning
- Presentations
- Watersheds and Coastal Resources Vicki Wilson
 - Los Pinos Conservation Camp Tom Mathews
 - Health Care Access for Children Julie Poulson
 - Communication Upgrades Leo Crawford
 - Older Adults Programs William Mahoney

RECESS:

1:00 P.M.

- VIII. Public Comments The Public
- IX. Board Comments/Discussion/Prioritization Board/Sharon Browning
- X. Recap/Direction to Staff/Next Steps Board/S. Browning/Gary Burton
- XI. Closing Comments Chairman Smith

ADJOURNMENT: